

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 10, 2014
1:30 P.M.

1. Minutes – November 10, 2014
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Project closeout letters from the Corps of Engineers
 - b. Roadway improvements on 12th Avenue North at the Project #1 tieback levee
 1. *Utility Permits* with the City of Fargo and City of West Fargo
 - c. Superintendent position
4. St. Benedict Sewer Project
5. Reiles Acres 9th Addition
6. Sheyenne River and Wild Rice River Snagging and Clearing
7. Weather stations update
8. Southside Rural Sewer Project – sewer utility fund deficit
9. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
10. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. Application for Oxbow Country Club to divert and appropriate water from the Red River in the NW 1/4 NW 1/4 of Section 19 in Pleasant Township for the purpose of irrigation
 - b. Correspondence from the Fargo Department of Planning and Development
 1. January preliminary packet
 2. Conditional Use Permit to allow Residential land use within a General Commercial zoning district on part of Lot 2, Block 1, Ulteig Addition

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3. Proposed shared use path on 40th Avenue South, between Drain #27 and 18th Street South
 - c. Correspondence from West Fargo Planning
 1. Doll's 7th Addition
 2. Nitschke Addition
 3. Oak Ridge 7th Addition
 4. Brooks Harbor 4th Addition
11. Transfers of principal and interest received to the construction fund and the general fund on the following projects:
 - a. Harwood Township Improvement District No. 65
 - b. Kensington Riverbank Stabilization Project #2005-1
 - c. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
12. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Southeast Cass Water Resource District 2014 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Southeast Cass Water Resource District 2014 budget
13. Bills
14. Other business
 - a. Meeting schedule

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.